NOTICE OF A MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of Finance Committee of the Dodge County Board of Supervisors on Tuesday, April 17, 2018 at 12:30 p.m. or immediately following County Board, whichever is later, in Room 4B located on the Fourth Floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. Other Committees may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

- 1. Call to order and Roll call
- 2. Review and discuss Banking RFP dated January 30, 2018 and evaluation criteria
- 3. Discuss Proposer Interview/Presentation Process and Additional Areas of Inquiry
- 4. Adjourn

Any person wishing to attend whom, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF

APR 1 1 2018

DODGE COUNTY CLERK

2:12 p.m.